

BOROUGH OF ROCKY HILL

BOROUGH COUNCIL * REVISED AGENDA

OCTOBER 19, 2009 – 7:30 PM

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT –
This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 8, 2009. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.
4. ROLL CALL
5. MAYOR’S COMMENTS
6. APPROVAL OF MINUTES
 - Regular Meeting Minutes – October 5, 2009
 - Executive Session Meeting Minutes – October 5, 2009
7. REQUEST OF COUNCIL FOR NEW OR UNFINISHED BUSINESS (Not on Agenda)
8. PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)
9. DEPARTMENTAL REPORTS
 - A. Tax Collector – September 2009
 - B. Court Administrator – September 2009
10. APPROVAL OF VOUCHERS TO BE PAID
11. **COMMITTEE REPORTS**
 - Administration & Records – L. Goldman
 - Buildings & Grounds – M. Pausch
 - Finance & Insurance – J. Banks
 - Public Safety & Emergency Services – W. Hallman
 - Streets & Roads – C. White
 - Water, Sewer & Environmental Protection – J. Hasser
 - Council Representative to Planning Board – L. Goldman
 - Council Representative to School Board – W. Hallman
 - Council Representative to Board of Health – L. Goldman

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- Zoning Official's Report – R. Whitlock
- Grants Committee – W. Hallman/M. Pausch

12. **SPECIAL BUSINESS**

- A. Presentation from VALIC – LOSAP
- B. Resolution/Award of Contract – 2009 Brush & Tree Limb Removal Service

13. **UNFINISHED BUSINESS**

14. **NEW BUSINESS**

15. COMMUNICATIONS (listed below)

16. FINAL PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

17. **EXECUTIVE SESSION - Resolution to Retire into Executive Session**

- A. Contract Discussions – Montgomery Township Sewer Negotiations/Forensic Accountant Contract

18. RESULTS OF EXECUTIVE SESSION (if any)

19. ADJOURNMENT

COMMUNICATIONS:

1. Notice of Public Hearing – Franklin Twp. – Amendments to Development Ordinance;
2. Request for Nominations from NJLM, Re: Officials Hall of Fame;
3. Notice from NJLM dated 10/1/09, Re: Notice of no increase to 2010 membership dues;
4. Transmittal letter from Engineer Tanner to Pumpkin Fields, LLC, Re: confirmation of leaf pickup dates;
5. Request for support of Resolution for renewal of Garden State Preservation Trust from Stony Brook Watershed Association;
6. Copy of letter dated 10/2/09 from Somerset Executive County Superintendent Doyle to Montgomery Board of Education Superintendent and Business Administrator, Re: 2008-09 Audit Rocky Hill School District (c: Mayor/Council)

*Revised 10/16/09

